

CITY OF HIALEAH

ELECTED OFFICERS RETIREMENT OVERSIGHT COMMITTEE SUMMARY MINUTES

August 5, 2019

A meeting of the Elected Officers Retirement Oversight Committee was called to order Monday, August 5, 2019, at 2:32 p.m., in the Law Office Conference Room.

1-Call to Order

Roll Call:

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| • Ines Beecher, OMB Director | Present |
| • Marbelys Fatjo, City Clerk | Present |
| • Councilman Paul Hernandez | Absent |
| • Christopher Chiocca, Finance Director | Absent |

Also present:

- Alan Krueger, Retired Litigation Attorney
- William Grodnick, Retired City Attorney
- Grisell Aedo, Retirement Director
- Frank Wan, Vice President & Investment Advisor, Burgess Chambers & Associates, Inc.

2-Meeting Minutes of May 6, 2019

Ms. Beecher motioned to approve the minutes and Ms. Fatjo seconded the motion. The motion passed.

3-Quarterly Performance Report-Burgess Chambers & Associates Inc.

No motion was needed.

4-Invoice Approval-Burgess Chamber & Associates Inc.

Ms. Beecher motioned to approve the invoice and Ms. Fatjo seconded the motion. The motion passed.

5-Unfinished Business

No unfinished business.

6-New Business

Update Vanguard Organization Resolution

Frank Wan made a comment in reference to the update. Ines Beecher will be taking care of this. No motion was needed.

There being no further business to come before the Committee, the meeting was adjourned at 3:24 p.m. The next Committee meeting will be scheduled on Monday, November 4, 2019 at 2:30 p.m. in the Law Office Conference Room.

Any person wishing to appeal any decision made by the committee with respect to any matter considered at this meeting, will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).